



## **REGULAR CITY COUNCIL MEETING**

**TUESDAY, AUGUST 25, 2015 – 7:00 P.M.**

Community Meeting Chambers  
Los Altos City Hall  
1 North San Antonio Road, Los Altos, California

### **ESTABLISH QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **CLOSED SESSION ANNOUNCEMENT**

### **CHANGES TO THE ORDER OF THE AGENDA**

### **SPECIAL PRESENTATION**

Mayoral Proclamation recognizing Women's Equality Day

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

### **CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the July 28, 2015 regular meeting (J. Maginot)
2. Adopt Ordinance No. 2015-411, amending Chapter 14.88 of Title 14 pertaining to rezoning 366 First Street from CD/R3 to CRS (Z. Dahl)
3. Adopt the supplemental findings for 999 Fremont Avenue (J. Houston)
4. Adopt Resolution No. 2015-29, accepting completion of the Annual Street Resurfacing, Project TS-01001 and authorize the Public Works Director to record a Notice of Completion as required by law (K. Small)
5. Adopt Resolution No. 2015-30, accepting completion of the Annual Concrete Repair, Project TS-01005 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Chen)

Mary Prochnow  
Councilmember

Jeannie Bruins  
Mayor Pro Tem

Jan Pepper  
Mayor

Jean Mordo  
Councilmember

Megan Satterlee  
Councilmember

6. Award the Base Bid for the Grant Park Community Center Roof Repair, Project CF-01008 to Pioneer Contractors, Inc. in the amount of \$141,000 and authorize the City Manager to execute the contract on behalf of the City (V. Chen)
7. Award the Base Bid and Add Alternate No. 1 for Miramonte/Covington Pedestrian Improvements, Project TS-01021 to Golden Bay Construction, Inc. in the amount of \$167,967.50 and authorize the City Manager to execute the contract on behalf of the City (K. Small)
8. Approve the parcel map for 897 North San Antonio Road (V. Chen)
9. Receive the Investment Portfolio Report through June 30, 2015 (K. Juran-Karageorgiou)
10. Adopt Resolution No. 2015-31, authorizing the City Manager and the City Attorney to execute certain documents required by the State Board of Equalization to collect the City's Utility Users' Tax on prepaid wireless service; and adopt Resolution No. 2015-32, authorizing the examination of prepaid mobile telephony services surcharge and local charge records (K. Juran-Karageorgiou)
11. Introduce and waive further reading of Ordinance No. 2015-413, relating to expedited permitting procedures for residential rooftop solar systems (Z. Dahl and K. Ballard)
12. Confirm the Hillview Community Center and Park project design phase planning process (M. Somers)
13. Authorize the Mayor to sign a joint letter from the West Valley and North County cities requesting the Valley Transportation Authority initiate a comprehensive study for development of a system-wide plan that integrates future mass transit improvements in Santa Clara County with connections to other counties (J. Maginot)

## **PUBLIC HEARING**

14. Consider a review of Use Permit 10-UP-03 (modification) for 1 Main Street (Enchanté Hotel) to allow for the service of food and beverages to non-hotel guests, subject to the findings and conditions (Z. Dahl)
15. Adopt Interim Urgency Ordinance No. 2015-412, establishing a temporary moratorium on development within the Loyola Corners Neighborhood Commercial Center Specific Plan and declaring the urgency thereof (J. Houston)
16. Introduce and waive further reading of Ordinance No. 2015-414, relating to amendments to the Zoning Code (Z. Dahl)
17. Continue the public hearing for an ordinance establishing a development fee of 1% for public art, creating a Public Art Fund and establishing requirements for inclusion of public art in development project to a future meeting (J. Maginot)

## DISCUSSION ITEMS

18. Adopt the Pedestrian Master Plan (C. Novenario)
19. Receive an interim report from the Environmental Commission on Community Choice Energy, and direct the Commission and staff accordingly (J. Logan)
20. Receive a report from the Parks and Recreation Commission on parkland acquisition criteria and accept the criteria point system as part of the evaluation process for acquiring land for park development (M. Hernandez)
21. Receive a report on the recent California Water Service Company Boil Water Order and notification to residents (J. Logan)

## COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

### ADJOURNMENT

#### SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.